

Code **CSM**
Company name The Southern Rubber Industry Joint Stock Company
Date 04/26/2023
Subject Resolution on the AGM 2023

Content:

On April 26, 2023, The Southern Rubber Industry Joint Stock Company announces the resolution of annual general meeting 2023 to approve the following contents:

1. The AGM approved the report of the Board of Directors.
2. The AGM approved the report of the Supervisory Board.
3. The AGM approved the audited financial statements in 2022.
4. The AGM approved the 2022 business result and profit allocation:

No.	Content	Amount (VND)
1	Net sales	5,320,632,082,488
2	Profit before tax this year	101,723,391,596
3	Profit after tax	79,184,939,323
4	Profit to distribute funds	79,184,939,323
5	Profit to pay dividend	56,827,156,312
6	Cash dividend payment 3%	31,089,578,600
7	Profit of previous year transferred this year	7,972,114,559
8	Remaining undistributed profit	33,711,692,271

5. The AGM approved the business plan in 2023:
 - Revenue: 5,617,760 million dong
 - Profit before tax: 125,000 million dong.
6. The AGM approved the remuneration of the BOD and the Supervisory Board.
7. The AGM approved the selection of the auditor for the financial statements in 2023.